

Executive Committee Agenda

Monday, January 16, 2006 – 8:30 a.m.

Waukesha County Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of 12/19/05

Meeting Approvals
Future Agenda Items
Correspondence

Items for Discussion and Consideration

1. Discuss Waukesha County Federated Library Grant Application for Waukesha County Baby Brain Boosters
2. Update on the Waukesha County Federated Library Act 150 Committee
3. Appointment 160-A-023: of Dennis Farrell to the Health & Human Services Board
4. Appointment 160-A-024: of Andrew Kallin to the Community Development Block Grant Board
5. Appointment 160-A-025: of Duane H. Bluemke to the Airport Commission
6. Ordinance 160-O-104: Repeal And Recreate Waukesha County Code Of Ordinances, Chapter Seven, To Clarify Management Of Investment Related Risks
7. Ordinance 160-O-105: Authorize The Waukesha County U.W. Extension Office To Enter Into A Subcontractor Agreement With Impact Alcohol And Other Drug Abuse Service, Inc. Of Milwaukee To Establish A Drug-Free Coalition And To Coordinate Services In The Implementation Of The Drug-Free Communities Mentoring Project With Waukesha County And To Appropriate Additional Funding To The 2006 Budget
8. Committee Reports by Committee Chairs for the Following Meetings:
December 20, 2005 and January 12– Public Works
January 3, 2006 – Personnel
January 4, 2006 – Finance
January 13, 2006 – Judiciary and Law Enforcement

<u>Items</u>	<u>Appearances</u>	<u>Approx. Time</u>
1& 2	WCFLS Executive Director Tom Hennen	8:45 a.m.
6	Principal Financial Projects Analyst Bob Ries	9:30 a.m.
7	UW-Extension Director Marcia Jante	9:40 a.m.

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James T. Dwyer, Chair
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